



General Assembly

February Session, 2002

Amendment

LCO No. 3498

SB0038303498HR0

Offered by:

REP. BELDEN, 113th Dist.

To: Subst. Senate Bill No. 383

File No. 326

Cal. No. 350

(As Amended)

"AN ACT CONCERNING QUASI-PUBLIC AGENCIES."

1 Strike subsections (b) and (c) of section 1 in their entirety and
2 substitute the following in lieu thereof:

3 "(b) [The] On and before May 31, 2002, the powers of the authority
4 shall be vested in and exercised by a board of directors, which shall
5 consist of thirteen directors: Four appointed by the Governor and three
6 ex-officio members, who shall have a vote including the Secretary of
7 the Office of Policy and Management, the Commissioner of
8 Transportation, and the Commissioner of Economic and Community
9 Development; two appointed by the president pro tempore of the
10 Senate, two by the speaker of the House, one by the minority leader of
11 the Senate and one by the minority leader of the House of
12 Representatives. Any such legislative appointee may be a member of
13 the General Assembly. The directors appointed by the Governor under
14 this subsection shall serve for terms of four years each, from January

15 first next succeeding their appointment, provided, of the directors first
16 appointed, two shall serve for terms of two years, and two for terms of
17 four years, from January first next succeeding their appointment. Any
18 vacancy occurring under this subsection other than by expiration of
19 term shall be filled in the same manner as the original appointment for
20 the balance of the unexpired term. [(c)] Of the four members
21 appointed by the Governor under this subsection, two shall be first
22 selectmen, mayors or managers of Connecticut municipalities; one
23 from a municipality with a population of less than fifty thousand, one
24 from a municipality of over fifty thousand population; two shall be
25 public members without official governmental office or status with
26 extensive high-level experience in municipal or corporate finance or
27 business or industry, provided not more than two of such appointees
28 shall be members of the same political party. The chairman of the
29 board under this subsection shall be appointed by the Governor, with
30 the advice and consent of both houses of the General Assembly [. The
31 chairman] and shall serve at the pleasure of the Governor.
32 Notwithstanding the provisions of this subsection, (1) the terms of all
33 members of the board of directors who are serving on May 31, 2002,
34 shall expire on said date, and (2) on and after the effective date of this
35 section, until the date a chairperson is designated pursuant to
36 subsection (c) of this section, if there is no duly appointed chairperson
37 of the board, the vice-chairperson of the board may exercise the
38 powers and duties of the chairperson except that the vice-chairperson
39 may not appoint a president of the authority.

40 (c) On and after June 1, 2002, the powers of the authority shall be
41 vested in and exercised by a board of directors, which shall consist of
42 thirteen directors as follows: Three appointed by the Governor, one of
43 whom shall be a municipal official of a municipality having a
44 population of fifty thousand or less and one of whom shall have
45 extensive, high-level experience in the energy field; two appointed by
46 the president pro tempore of the Senate, one of whom shall be a
47 municipal official of a municipality having a population of more than
48 fifty thousand and one of whom shall have extensive high-level

49 experience in public or corporate finance or business or industry; two
50 appointed by the speaker of the House of Representatives, one of
51 whom shall be a municipal official of a municipality having a
52 population of more than fifty thousand and one of whom shall have
53 extensive high-level experience in public or corporate finance or
54 business or industry; two appointed by the minority leader of the
55 Senate, one of whom shall be a municipal official of a municipality
56 having a population of fifty thousand or less and one of whom shall
57 have extensive high-level experience in public or corporate finance or
58 business or industry; two appointed by the minority leader of the
59 House of Representatives, one of whom shall be a municipal official of
60 a municipality having a population of fifty thousand or less and one of
61 whom shall have extensive, high-level experience in the environmental
62 field; and two voting ex-officio members, who shall be the Secretary of
63 the Office of Policy and Management and the State Treasurer, or their
64 designees. No director may be a member of the General Assembly. Not
65 more than two of the directors appointed by the Governor shall be
66 members of the same political party. The appointed directors shall
67 serve for terms of four years each, provided, of the directors first
68 appointed for terms beginning on June 1, 2002, (1) two of the directors
69 appointed by the Governor, one of the directors appointed by the
70 president pro tempore of the Senate, one of the directors appointed by
71 the speaker of the House of Representatives, one of the directors
72 appointed by the minority leader of the Senate and one of the directors
73 appointed by the minority leader of the House of Representatives shall
74 serve an initial term of two years and one month, and (2) the other
75 appointed directors shall serve an initial term of four years and one
76 month. The appointment of each director for a term beginning on or
77 after June 1, 2004, shall be made with the advice and consent of both
78 houses of the General Assembly. The Governor shall designate one of
79 the directors to serve as chairperson of the board, with the advice and
80 consent of both houses of the General Assembly. The chairperson of
81 the board shall serve at the pleasure of the Governor. The chairperson
82 first appointed by the Governor on or after the effective date of this
83 section may serve on and after the date of such appointment, or on and

84 after June 1, 2002, whichever is later, pending the approval of the
85 General Assembly pursuant to this subsection. Any appointed director
86 who fails to attend three consecutive meetings of the board or who
87 fails to attend fifty per cent of all meetings of the board held during
88 any calendar year shall be deemed to have resigned from the board.
89 Any vacancy occurring other than by expiration of term shall be filled
90 in the same manner as the original appointment for the balance of the
91 unexpired term. As used in this subsection, "municipal official" means
92 the first selectman, mayor, city or town manager or chief financial
93 officer of a municipality that has entered into a solid waste disposal
94 services contract with the authority and pledged the municipality's full
95 faith and credit for the payment of obligations under such contract."